Rock Koshkonong Lake District

Board of Commissioners
October 16, 2025
6:00 p.m.
Fulton Town Hall
2738 W Fulton Center Dr.
Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (discussion/action)
4. Approval of September 18, 2025 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurer Report with Bills and Invoices List (discussion/action)
7. Indianford Dam Report
8. Lake Management (discussion/action)
    - Flotation Devices in No Wake Areas - Ordinance
    - Treasurer's Duties
    - Use of Debit Card
9. Communications (discussion/action)
10. CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Recording Secretary
11. Reconvene into open session for possible action(s).
12. Public Participation
13. Comments by Commissioners
14. Adjourn

SEPTEMBER 18, 2025
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Shumaker called the meeting to order at 6:00 p.m.

Board of Commissioner members present were Treasurer Jim Jelinek, Bert DeRemer, Kerry Hull, Michael Hart, and Alan Sweeney. Alan Sweeney left the meeting at 6:35 p.m.

Salvo confirmed the meeting agendas were posted.

APPROVE AGENDA
A Sweeney/Hart motion to approve the September 18, 2025 agenda passed, all voted in favor.

APPROVE MINUTES
A Sweeney/Jelinek motion to approve the August 21, 2025 minutes passed, and all voted in favor.

PUBLIC PARTICIPATION

TREASURER'S REPORT/BILLS AND INVOICES
A Sweeney/Hart motion to approve the Treasurer's Report and approve the bills list passed, all voted in favor.

INDIANFORD DAM REPORT
There was no action taken on this item.

LAKE MANAGEMENT

- ***Flotation Devices in No Wake Areas - Ordinance***
  A Sweeney/Jelinek motion to direct the attorney to draft an ordinance prohibiting flotation devices in No Wake Areas and present to the Town of Milton/Town of Fulton passed, all voted in favor.
- **RKLD Procedures Update**
  A Sweeney/DeRemer motion to approve the RKLD Procedures as presented passed, all voted in favor.
- **Treasurer's Duties**
  A Hull/Jelinek motion to approve the proposal from Siepert, LLC to complete the Treasurer duties for the Rock Koshkonong Lake District passed, all voted in favor.

ROCK KOSHKONONG LAKE DISTRICT WORK PLAN
A Jelinek/Hull motion to move forward with the implementation of a Rock Koshkonong Lake District Work Plan passed, all voted in favor.

COMMUNICATION

- **Annual Meeting**
  A DeRemer/Jelinek motion to schedule the 2026 Rock Koshkonong Lake District annual meeting at the Edgerton Performing Arts Center passed, all voted in favor.

CLOSED SESSION: Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Indianford Dam Operator
A Hull/Jelinek motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Indianford Dam Operator passed, all voted in favor.

DeRemer motioned to reconvene back into open session at 7:04 p.m. Treasurer Jelinek seconded, and the motion passed, all voted in favor.

A Hull/Jelinek motion to increase the Indianford Dam Operator wage to a monthly total of $2,000 a month beginning in October 2025 passed, all voted in favor.

PUBLIC PARTICIPATION
None

COMMENTS BY COMMISSIONERS

There were no comments made by Commissioners.

There being no other business before the board, a Hart/DeRemer motion to adjourn at 7:08 p.m. passed; all voted in favor.

Rock Koshkong Lake District
Bills Pending Payment
October 16, 2025

Payee	Amount	Notes
Kim Bothum	1,200.00	Nov - Indianford Dam Operator Fee This is set up as an automatic electronic payment.
Kim Bothum	800.00	Nov - Indianford Dam Operator Fee, add'l approved Sept
Kim Bothum	800.00	Oct - Indianford Dam Operator Fee, add'l approved Sept
Jenny Salvo	1,200.00	Nov - Staff Services This is set up as an automatic electronic payment.
USGS	6,350.00	Oct 1, 2024 to Sept 30, 2025 - Data Collection
Russel Law Offices	760.00	Attorney Fees - Annual Meeting, Questions
Fire Point Media	550.00	Annual Website/Email Hosting/Mail Opt In Pro Subscription
Minuteman Press	2,320.78	Annual Meeting Postcard
Adams Publishing Group	44.43	Legal Notice - Jefferson County Union
Adams Publishing Group	44.43	Legal Notice - Janesville Gazette
The Reporter Company	13.73	Legal Notice
Alliant Energy	20.00	Utilities - estimated This is set up as an auto pay to come out around the 5th of the month
Alliant Energy	120.00	Utilities - estimated This is set up as an auto pay to come out around the 5th of the month